

WATER AND SEWER BOARD

Tuesday, May 24, 2011
Operations & Maintenance Facility
1725 South Church Street
3:30 PM

A G E N D A

1. Consent Agenda:
 - A. Consider bids for the replacement of drum screens at the Sinking Creek Wastewater Treatment Plant Headworks Facility1
 - B. Consider Work Change Directive # 2 for Maney Avenue Street Improvements.....2
2. Consider minutes from the April 26, 2011 meeting4
3. Consider a recommendation on awarding the construction contract for the Southwest Area Repurified Elevated Water Storage Tank7
4. Information on a feasibility study with Ameresco 15
5. Consider potential funding of water and sewer projects through the State Revolving Fund Loan Program..... 19
6. Other business
7. Adjourn